POST/FRANKLIN NEIGHBORHOOD PLANNING COUNCIL

Thursday, Nov 4, 2010 CAA Board Room 175 Main St. 7:00 p.m.

The Chair called the meeting to order at 7:05 p.m. in the CAA Board Room.

<u>ATTENDANCE</u>:

Members Present: John Cash, Cynthia Fritz, James Moreno, Simone Watkins, Pat Shellenberger, and Eloise Fogg.

Members Excused: John Kenefick, Linda Carmona, and Katie Hubbard.

Guests and Visitors: Commissioners Gray and Fulton, BCPD Ofc. Nick Woolman, Christi Rapp, Todd Rapp, PCPS Deb Norman, Yvonne Powell, and Dennis McKinley Code Comp.

ADDITIONS AND DELETIONS TO THE AGENDA: None

APPROVAL OF MINUTES: No minutes to approve.

• CORRESPONDENCE AND ANNOUNCEMENTS: None

• COMMITTEE AND STAFF REPORTS:

Police Department: Ofc. Woolman was questioned about police patrolling on foot and he reported that they were looking for someone/ones that were involved with thefts. Battle Creek School representative requested that Franklin School be given a heads up when there is a raid/bust near the school so that the students can be sequested inside the school.

- 21 E. Kingman was reported for strange activity
- 14 Taft was reported for suspicious activity.

City Staff Representation:

Dennis McKinley distributed the Code Report. He reported that the weed season is over. 21 High St. has gone thru the dangerous building process. It was noted that the Rental Ordnance 1463 is open for input on the Commission agenda. They are soliciting citizen input and will have a Commission Workshop. This provoked a

hearty discussion and Comm. Gray commented that it needs to be reviewed and tweaked. Comm. Fulton would like to see the Amendment go into the sunset.

The following was reported:

• 21 E. Kingman - excessive junk on front porch.

Planning: Nothing to report

Beautiful Battle Creek Award: The following properties were submitted:

342 Main St. - newly renovated 18 E. Kingman 401 (could be 403) Main St.

Membership:

A motion to remove the following members from the Council was moved and supported by James M. and Pat S. and was passed by the council.

Steve Wagner Louise Fuld

A motion to extend the membership of the following members to the Council was moved and supported by Cindy F. and Jim M. and was passed by the council

Eliose Fogg Katie Hubbard
John Kenefick Pat Shellenberger

COMMISSIONER COMMENTS:

Comm. Gray announced that there will be a Downtown Transformation Forum on Nov 10 from 6:30-8:30 p.m. at Burnham Brook. On the $3^{\rm rd}$ Monday of the month Nov 15 there is "Voices w/Comm. Gray" at Mount Zion Church. Also, NPC2 holds their mtg. on the $2^{\rm nd}$ Tuesday of the month at NIBC.

Battle Creek Public Schools:

Deb Norman announced on Nov 16th the BCPS Superintendent will be hosting an Advisory Mtg. at the Miller Stone Bldg. Please RSVP to her office as dinner is included. Superintendent Hicks will be looking for input on to what should the direction BCPS take in the future. She also reported that the mobility rate (kids moving from one school to another school because of rental factors) at Franklin is 70.

OLD BUSINESS:

Election of officers for the 2011 took place. A motion was made by Pat S. and seconded by Cindy F. and passed by the council to accept the nominations for office. The following were elected:

Jim Moreno - Chair John Cash - Vice Chair Cindy Fritz - Secretary

NEW BUSINESS:

A motion was made by Cindy F. and seconded by John C. and passed to remove the Action Committee from the Agenda and move Battle Creek Public School to f. under Committee and Staff Reports.

We will be looking at our old Dashboard Survey starting in 2011 to see where the council might want to take up as an action item.

MEMBER COMMENTS: None

Public COMMENTS:

A question was asked about what was going on with the old Cliff Street tennis courts. A potential member asked to see our By-Laws and was given a copy.

<u>ADJOURNMENT</u>:

Meeting was adjourned at 8:45 p.m.

Next Meeting is December 2th, 2010 at 7:00 p.m.

Respectfully Submitted by, Cindy Fritz, Acting Recording Secretary